

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF

TUESDAY, DECEMBER 8, 1987

AT 9:00 A.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor O'Connor at 10:25 a.m. The meeting was recessed by Mayor O'Connor at 1:14 p.m. The meeting was reconvened by Mayor O'Connor at 1:24 p.m. with all members of the Council present. The meeting was recessed by Mayor O'Connor at 4:57 p.m. to meet as the Redevelopment Agency. The meeting was reconvened by Mayor O'Connor at 5:57 p.m. with Deputy Mayor McColl not present. Mayor O'Connor adjourned the meeting at 6:14 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-present
- (3) Council Member McColl-present
- (4) Council Member Pratt-present
- (5) Council Member Struiksma-present
- (6) Council Member Henderson-present
- (7) Council Member McCarty-present
- (8) Council Member Filner-present
- Clerk-Abdelnour (tm,eb)

FILE LOCATION: MINUTES

ITEM-300: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-present
- (3) Council Member McColl-present
- (4) Council Member Pratt-present
- (5) Council Member Struiksma-present
- (6) Council Member Henderson-present
- (7) Council Member McCarty-present
- (8) Council Member Filner-present

ITEM-213: (R-88-1134) CONTINUED TO FEBRUARY 8, 1988

Authorizing the execution of an agreement with San Diego

Police Tow Operators for provision on an as required basis of police initiated tow and recovery services within the City limits from January 1, 1988 to December 31, 1992; authorizing the City Auditor and Comptroller to expend funds on an as required basis solely and exclusively for the purpose of providing funds for the above project, including a sum not to exceed \$16,000 from Fund 100, Department 110, Job Order 111242, during Fiscal Year 1988. (See City Manager Report CMR-87-603.)
Aud. Cert. 8800505.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A42-A120.)

MOTION BY HENDERSON TO CONTINUE FOR SIXTY DAYS. REFER THE MATTER TO THE PS&S COMMITTEE TO AFFORD THE NEW COUNCIL MEMBERS AN OPPORTUNITY FOR REVIEW. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksmma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

Dec-8-1987

ITEM-310: WELCOMED

Welcoming approximately 60 third and fourth grade students from Martin Luther King Elementary School, accompanied by Tonee Addison, teacher. This group will arrive at approximately 10:00 a.m.
(District-4.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: G209-217.)

Council Member Pratt welcomed the group.

ITEM-330: (R-88-914) ADOPTED AS RESOLUTION R-269974

Considering the protests and determining that it is in the public interest to acquire 4.58 acres of Kensington Hillside Extension for the San Diego Open Space Park Facilities District No. 1, under Resolution of Intention R-269722, adopted on November 16, 1987; authorizing the expenditure of not to exceed \$300,000 as payment for said property and related costs from Open Space Park District Bond Fund 79104; authorizing the City Manager to accept the deed to said property without further Council action.
(Mid-City Community Area. District-3.)

CITY MANAGER SUPPORTING INFORMATION: On November 21, 1983, the Council approved a revised open space retention list and

gave direction on future open space appraisals for purposes of acquisition. Included in that direction was that \$5 million be allocated in each of Council Districts 3 and 4 to acquire open space and to "look to the Councilmember of the District" in identification of parcels to be acquired. City staff has since been working with District staff to meet the requirements of the Council directive. As part of our ongoing efforts to acquire quality open space the parcel was discussed with District 3. Councilmember McColl reviewed the parcel, part of which is shown as open space in the Mid-City Community Plan, and recommended it be added to the District 3 acquisition plan. The specific acquisition plan and funds to appraise this land for purposes of acquisition for open space were approved by the City Council on September 15, 1986. The system consists of two adjacent parcels, but funds available allow proceeding only on this parcel at this time. This request is for \$300,000 to purchase this parcel at fair market value plus funds to cover title, escrow and other miscellaneous costs.

Aud. Cert. 8800423.

FILE LOCATION: STRT OS-27

COUNCIL ACTION: (Tape location: F309-407.)

Hearing began 2:25 p.m. and halted 2:31 p.m.

MOTION BY McCOLL TO ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-331: (R-88-916) ADOPTED AS RESOLUTION R-269975

Considering the protests and determining that it is in the public interest to acquire 1.63 acres of Emerald Vista Extension for the San Diego Open Space Park Facilities District No. 1, under Resolution of Intention R-269720, adopted on November 16, 1987; authorizing the expenditure of not to exceed \$150,000 as payment for said property and related costs from Open Space Park District Bond Fund 79103; authorizing the City Manager to accept the deed to said property without further Council action.

(Southeast San Diego Community Area. District-4.)

CITY MANAGER SUPPORTING INFORMATION: Emerald Vista Extension is a portion of the Chollas Radio System, priority number 5, in Category A, on the Council's adopted open space retention list. These parcels, totalling 1.63 acres, are immediately adjacent to City-owned open space west of 56th Street. On November 21, 1983, Council adopted Resolution R-259663, approving an

acquisition plan which included allotting up to \$5 million for Council District 4 parcels. The specific acquisition plan on these parcels, along with funds to have them appraised for purposes of acquisition for open space, was approved by the City Council May 26, 1987. This request is for \$150,000 to purchase these parcels at fair market value, plus funds to cover title, escrow and other miscellaneous costs.

Aud. Cert. 8800425.

FILE LOCATION: STRT OS-29

COUNCIL ACTION: (Tape location: F407-463.)

Hearing began 2:32 p.m. and halted 2:34 p.m.

Testimony in opposition by Jane Paulson.

MOTION BY PRATT TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-332: (R-88-918) ADOPTED AS RESOLUTION R-269989

Considering the protests and determining that it is in the public interest to acquire 2.93 acres of Paradise Canyon for the San Diego Open Space Park Facilities District No. 1, under Resolution of Intention R-269723, adopted on November 16, 1987; authorizing the expenditure of not to exceed \$59,000 as payment for said property and related costs from Open Space Park District Bond Fund 79103; authorizing the City Manager to accept the deed to said property without further Council action.

(Southeast San Diego Community Area. District-4.)

CITY MANAGER SUPPORTING INFORMATION: Paradise Canyon is priority number 27, in category B, on the Council's adopted open space retention list. This 2.93 acre parcel at the easterly end of Paradise Canyon is east of Deep Dell Road and south of Woodbine Way. On November 21, 1983, Council adopted Resolution R-259663, approving an acquisition plan which included allotting up to \$5 million for Council District 4 parcels. The specific acquisition plan on this parcel, along with funds to have it appraised for purposes of acquisition for open space, was approved by the City Council on May 26, 1987. This request is for \$59,000 to purchase this parcel at fair market value, plus funds to cover title, escrow and other miscellaneous costs.

Aud. Cert. 8800426.

FILE LOCATION: STRT OS-28

COUNCIL ACTION: (Tape location: F296-334.)

Hearing began 2:11 p.m. and halted 2:14 p.m.

MOTION BY PRATT TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-333: CONTINUED TO JANUARY 25, 1988, 2:00 P.M.

Five actions relative to the Project First Class Alley and Sewer Replacement, Contract No. 2 (1911 Improvement Act): (Southeast San Diego Community Area. District-4.)

Subitem-A: (R-88-725)

Resolution of Feasibility for the improvement of Project First Class Alley and Sewer Replacement - Contract No.2, under the provisions of the San Diego Municipal Code and the Improvement Act of 1911.

Subitem-B: (R-88-723)

Ordering the work.

Subitem-C: (R-88-784)

Approving the City Engineer's Report submitted in connection with the improvement of Project First Class Alley and Sewer Replacement - Contract No. 2.

Subitem-D: (R-88-722)

Adopting plans and specifications for the improvement of Project First Class Alley and Sewer Replacement - Contract No. 2.

Subitem-E: (R-88-724)

Inviting sealed proposals for bids for the improvement of Project First Class Alley and Sewer Replacement - Contract No. 2.

CITY MANAGER SUPPORTING INFORMATION: The Project First Class Alley and Sewer Replacement - Contract No. 2 is the second project in the Project First Class area to be considered by Council under the CDBG - Assessment District cost sharing concept. The cost sharing concept is based on CDBG funds being used to finance 50 percent of the alley improvements regardless of the income or residency status of the benefitting property owners. The remaining 50 percent of the alley improvement cost will be assessed to the benefitting parcels with CDBG funds being utilized to pay the assessments for owner-occupants who meet HUD income guidelines. Property owners who do not qualify

may pay the remaining 50 percent over a period of ten years. The proposed improvements to the six alleys included in this contract consist of clearing, grubbing, grading, paving, curb, retaining wall, storm drain and sewer main replacement improvements. This project also consists of about 140 feet of street paving. There are 88 parcels involved and 32 of them are owner-occupied. All property owners have been notified of the proposed improvements and given information regarding the assessment payment program. The cost of the sewer main replacements will be paid from Water Utility Department sewer annual allocation funds. The cost of the street paving will be paid for with CDBG funds.

FILE LOCATION: STRT D-2267

COUNCIL ACTION: (Tape location: F250-256.)

MOTION BY PRATT TO CONTINUE TO JANUARY 25, 1988, AT HIS REQUEST FOR FURTHER REVIEW AND TO MEET WITH MEMBERS OF THE COMMUNITY.

Second by Roberts. Passed by the following vote:

Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea,
Struiksmay-yea, Henderson-yea, McCarty-not present, Filner-yea,
Mayor O'Connor-yea.

ITEM-334:

Two actions relative to establishing the Governor Drive
(Genesee Avenue to Gullstrand Street) Underground Utility
District:
(University Community Area. District-1.)

Subitem-A: (R-88-743) ADOPTED AS RESOLUTION R-269990

Establishing an Underground Utility District to be known
and denominated as the Governor Drive (Genesee Avenue to
Gullstrand Street) Underground Utility District.

Subitem-B: (R-88-744) ADOPTED AS RESOLUTION R-269991

Authorizing the expenditure of an amount not to exceed
\$5,500 from CIP-37-028, Federal Revenue Sharing Fund 18014,
for the purpose of administering the Governor Drive
(Genesee Avenue to Gullstrand Street) Underground Utility
District, minor City Force work and other related work.

CITY MANAGER SUPPORTING INFORMATION: The proposed district will
underground the overhead utility facilities on Governor Drive
between Genesee Avenue to Gullstrand Street. This is a
scheduled project in the calendar year 1989 Capital Improvements
Program. The formation of this district will require the
affected property owners to underground the portion of their

utilities on their parcel prior to the removal of the overhead utilities. The total number of affected properties in this district is 32, of which 29 are single-family residential properties, and three are commercial or public use properties. A typical cost range for a licensed contractor to perform this conversion work on residential private property is \$700 to \$1,200. Conversion costs on commercial properties may vary from \$700 to several thousand dollars or more due to differences in service size and location. Council Policy 800-2 provides for the use of San Diego Gas & Electric Company's Annual Allocation Funds (Case 8209) to make reimbursement payments to affected property owners based on the length of their electrical service trench. A future resolution will establish the date for removal of overhead utilities as the undergrounding work approaches completion.

Aud. Cert. 8800350.

FILE LOCATION: STRT K-177

COUNCIL ACTION: (Tape location: F296-334.)

Hearing began

MOTION BY PRATT TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-335: CONTINUED TO JANUARY 12, 1988 AT 10:00 A.M.

Appeal of Carmel Valley Evangelical Presbyterian Church, by Ruth Gunther, from the decision of the Planning Commission in denying (by failure of a lack of four affirmative votes) North City West Planned Development Plan Permit PD-86-0761, proposing the development of a 7,904-square-foot church with a 63-space parking lot. The subject property is located on the west side of Carmel County Road, south of Carmel Valley Road in the Special Use Zone and Floodway Zone and within the Neighborhood 8 Precise Plan area of the North City West Community Plan. The subject property is further described as a portion of Section 20, Township 14 South, Range 3 West, SBBM.
(PD-86-0761. District-1.)

Subitem-A: (R-88-)

Adoption of a Resolution certifying that the information contained in Environmental Mitigated Negative Declaration EMND-86-0761 has been completed in compliance with the California Environmental Quality Act of 1970 and State

guidelines, and that said declaration has been reviewed and considered by the Council.

Subitem-B: (R-88-)

Adoption of a Resolution granting or denying the appeal and the permit with appropriate findings to support Council action.

FILE LOCATION: PERM Planned Development Permits NCW - 86-0761

COUNCIL ACTION: (Tape location: A16-A42.)

MOTION BY WOLFSHEIMER TO CONTINUE TO JANUARY 12, 1988 AT 10:00 A.M. TO GET MORE INFORMATION FROM EQD. Second by McColl.

Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-336:

Matters of:

- 1) An amendment to the Tierrasanta Community Plan; and
- 2) Rezoning the below described real property from Agricultural (A1-10) to Industrial Park (M-IP) and from Agricultural (A1-10) to Agricultural (A1-10) and Hillside Review (HR) Overlay Zones.

Two alternatives are being proposed for this amendment:

The proposal by the United States Navy to amend the Tierrasanta Community Plan would redesignate approximately 213 acre parcel of Navy-owned land from military use to a mix of industrial (59 acres) and open space (154 acres) uses.

The alternative amendment to the Tierrasanta Community Plan proposed by the City Planning Department would designate approximately 51 acres of the subject property for industrial use and 162 acres for open space.

Either proposal includes rezoning the land proposed for industrial use from A1-10 (Agricultural) to M-IP (Industrial Park) and application of the Hillside Review Overlay Zone to approximately 22 acres. The subject property is located east of I-15, north of Clairemont Mesa Boulevard, and south of the future alignment of State Route 52 (Figure 3).

(Case-87-0967. District-5.)

19871208

Subitem-A: (R-88-1182) ADOPTED AS RESOLUTION R-269976

Adoption of a Resolution certifying that the information contained in Environmental Impact Report EIR-87-0620 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said report has been reviewed and considered by the Council and adopting appropriate findings of mitigation, feasibility or project alternatives and statement of overriding considerations pursuant to California Public Resources Code Section 21081.

Subitem-B: (O-88-98) INTRODUCED, TO BE ADOPTED JANUARY 11, 1988

Introduction of an Ordinance for M-IP (HR) Zoning.

Subitem-C: (R-88-1489) ADOPTED AS RESOLUTION R-269977
APPROVING THE AMENDMENT

Adoption of a Resolution approving or denying the amendment to the Tierrasanta Community Plan.

FILE LOCATION:

Subitem-A ZONE Ord. No.,

Subitem-B --,

Subitem-C LAND Tierrasanta Community Plan

COUNCIL ACTION: (Tape location: F479-G209, G217-H361.)

Hearing began 2:35 p.m. and recessed 2:57 p.m.

Hearing reconvened 2:58 p.m. and halted 3:49 p.m.

Testimony in favor by Charles Williams and Jim Madaffer.

Testimony in opposition by Ellen Bauder, Kathy Giles, James Dice, Paul Zedler, and Mary Jo Elpers.

MOTION BY McCARTY TO ADOPT THE EIR RESOLUTION FOR SUBITEM-A, INTRODUCE THE ORDINANCE FOR SUBITEM-B, AND ADOPT A RESOLUTION FOR SUBITEM-C APPROVING THE AMENDMENT AS PROPOSED BY THE CITY PLANNING DEPARTMENT DESIGNATING APPROXIMATELY 51 ACRES OF THE SUBJECT PROPERTY FOR INDUSTRIAL USE AND 162 ACRES FOR OPEN SPACE WITH THE FOLLOWING ADDITIONS: 1) ENCOURAGE USE BY A SINGLE USER AND/OR THE POST OFFICE, 2) REQUIRE A PLANNED INDUSTRIAL DEVELOPMENT PERMIT FOR FUTURE DEVELOPMENT, AND 3) PREPARE A TRAFFIC IMPACT REPORT AND A TRANSPORTATION MANAGEMENT PROGRAM.

Second by Roberts. Passed by the following vote:

Wolfsheimer-nay, Roberts-yea, McColl-yea, Pratt-yea,

Struiksma-yea, Henderson-yea, McCarty-yea, Filner-nay, Mayor

O'Connor-not present.

ITEM-337: (O-88-97) INTRODUCED AND ADOPTED AS ORDINANCE O-16995
(New Series)

Introduction and adoption of an Ordinance amending Ordinance O-16916 (New Series), as amended, entitled "An Ordinance Adopting the Annual Budget for the Fiscal Year 1987-88 and Appropriating the Necessary Money to Operate the City of San Diego for said Fiscal Year" by amending Document No. 00-16916-1, as amended and adopted therein, by authorizing the Auditor and Comptroller to increase the General Fund 100, City Manager's Department (040) appropriation by the sum of \$25,000 in nonpersonnel expense, said funds to come from previously unanticipated reimbursement revenues from the Sewerage Utility Revenue Fund (41506), for the purpose of funding an executive search and expenses related to hiring and relocating a newly authorized Deputy City Manager; authorizing the Auditor and Comptroller to transfer within the General Fund 100 the sums of \$4,000 from the Unallocated Reserve (605) to the Allocated Reserve (901) for the purpose of supplementing Council Resolution R-268235 and \$17,900 from the Unallocated Reserve (605) to the Mayor's Department (010) to augment personnel services, salaries and wages. (See City Manager Report CMR-87-534.)

CITY MANAGER SUPPORTING INFORMATION: On November 24, 1987, the City Council adopted an Ordinance authorizing the addition of one Deputy City Manager position to the City Manager Department to provide interface with the consultant project management team which will oversee the construction of Secondary Treatment Sewerage Plant Works, extensive water reclamation facilities, and conversion of the existing Point Loma Plant to secondary treatment levels. The Ordinance being heard before Council today provides funding for an executive search and for expenses related to hiring and relocation of the new Deputy City Manager. Additional actions accomplished by the Ordinance include the augmentation of the funds appropriated by City Council on April 27, 1987 to provide for an executive search for a Planning Director and augmentation of personnel services funding in the Mayor's Office to accurately reflect current requirements.

Aud. Cert. 8800520.

WU-FM-88-074.

NOTE: The first public hearing of this Ordinance was held on Monday, December 7, 1987, Item 215. Today's action is the second public hearing for the introduction and adoption of the

Ordinance.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: F249-253.)

MOTION BY McCOLL TO INTRODUCE, DISPENSE WITH THE READING AND ADOPT THE ORDINANCES FOR ITEMS 337, 338, 339, AND S502, AND ADOPT THE RESOLUTION FOR ITEM-339, SUBITEM-B. Second by Henderson. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-338: (O-88-99) INTRODUCED AND ADOPTED AS ORDINANCE
O-16996 (New Series)

Introduction and adoption of an Ordinance amending Ordinance O-16916 (New Series), as amended, entitled "An Ordinance Adopting the Annual Budget for the Fiscal Year 1987-88 and Appropriating the Necessary Money to Operate the City of San Diego for Said Fiscal Year" by amending Document 00-16916-1, as amended and adopted therein, by increasing the General Fund 100 appropriation by the sum of \$500,000; authorizing the Auditor and Comptroller to transfer the sum of \$500,000 from General Revenue Sharing Fund (18014) Contingency Reserve to the General Fund 100 Unallocated Reserve (605) to be used for purposes of the Fund; authorizing the Auditor and Comptroller to transfer the sum of \$250,000 from General Revenue Sharing Fund (18014) Contingency Reserve to the General Fund 100, Non-Departmental Expense (60117) for New Civic Center Design Costs.

NOTE: The first public hearing of this Ordinance was held on Monday, December 8, 1987, Item 216. Today's action is the second public hearing for the introduction and adoption of the Ordinance.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: F249-253.)

MOTION BY McCOLL TO INTRODUCE, DISPENSE WITH THE READING AND ADOPT THE ORDINANCES FOR ITEMS 337, 338, 339 AND S502, AND ADOPT THE RESOLUTION FOR ITEM-339, SUBITEM-B. Second by Henderson. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-339:

Two actions relative to the San Diego Day Center for the Homeless:

(See City Manager Report CMR-87-365 and memorandum from CCDC Executive Vice President dated 10/8/87.)

Subitem-A: (O-88-95) INTRODUCED AND ADOPTED AS
ORDINANCE O-16997 (New Series)

Introduction and adoption of an Ordinance amending Ordinance O-16916 (New Series), as amended, entitled "An Ordinance Adopting the Annual Budget for the Fiscal Year 1987-88 and Appropriating the Necessary Money to Operate the City of San Diego for Said Fiscal Year" by amending Document No. 00-16916-1, as amended and adopted therein, by establishing Capital Improvement Project CIP-39-106.0, entitled "San Diego Day Care Center" to permit the construction of a Day Center for the Homeless; authorizing the Auditor and Comptroller to accept \$78,000 in repaid loans from the Redevelopment Agency, \$100,000 from the County of San Diego, \$100,000 in Private Funding to be provided by the Regional Task Force on the Homeless, and the total of \$47,000 of CDBG Funds (\$15,700 from Fund 18521, Dept. 5834, Org. 3410 - Socioenvironmental Consultants and \$31,300 from Fund 18521, Dept. 5834, Org. 3401 - Social Service Administration); authorizing the Auditor and Comptroller to transfer the above identified sum of \$47,000 of CDBG Funds to Fund 18521, Dept. 5833, Org. 3315, San Diego Day Care Center for the purpose of establishing CIP-39-106.0; authorizing the Auditor and Comptroller to appropriate and allocate to the newly created CIP-39-106.0, entitled "San Diego Day Care Center," the sums recited above and as follows, when received: \$78,000 from repaid loans from the Redevelopment Agency, \$100,000 from the County of San Diego, \$100,000 from the Private Fundraising by the Regional Task Force on the Homeless and the \$47,000 of CDBG Fund previously specified above.

NOTE: The first public hearing of this Ordinance was held on Monday, December 7, 1987, Item 217. Today's action is the second public hearing for the introduction and adoption of the Ordinance.

Subitem-B: (R-88-1174) ADOPTED AS RESOLUTION R-269978

Adoption of a Resolution requesting the Redevelopment Agency of the City of San Diego to fully authorize the Center City Development Corporation (CCDC) to administer and supervise, for and on behalf of the City, the design

and construction of the San Diego Day Care Center Project, authorized in Capital Improvement Project CIP-39-106.0, after lease negotiations and private fundraising is completed and all funds have been received by the City, pursuant to the provisions of the October 8, 1987 memorandum of CCDC to the Redevelopment Agency.

CITY MANAGER SUPPORTING INFORMATION: The City Council on August 3, 1987 approved the City Manager's request to begin negotiating with the California Department of Transportation (CalTrans) to lease, on behalf of the Regional Task Force on the Homeless, vacant property located on 17th Street between K and L Streets to be used as a Homeless Day Center. The Board of Supervisors approved a similar request made by the County's Chief Administrative Officer. Negotiations are in process and are expected to take several months. A recently passed piece of State legislation allows the property on 17th Street to be leased for \$1 per month. It has been proposed that a building be constructed on the leased CalTrans site to accommodate approximately 100 homeless during daytime hours. The total cost to build a suitable building for this purpose is estimated to be approximately \$325,000. The Center City Development Corporation (CCDC) is willing and able to act on the City's behalf and to administer the funds, and to construct said building. Funding for the project is available from \$78,000 in repaid loans from the Redevelopment Agency, \$47,000 in Community Development Block Grant funds, \$100,000 from the County of San Diego, and \$100,000 in private fund raising yet to be accomplished by the Regional Task Force on the homeless. It is recommended that in order to begin the process to allow for a building to be built that CIP Project CIP-39-106.0 be established, that CCDC be authorized to administer the project, and that funding as noted above be authorized and expended on this project. The Regional Task Force has committed to raise \$100,000 for the construction of the facility, plus the first two year's operating budget.

Aud. Cert. 8800458.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: F249-253.)

MOTION BY McCOLL TO INTRODUCE, DISPENSE WITH THE READING AND ADOPT THE ORDINANCES FOR ITEMS 337, 338, 339, AND S502, AND ADOPT THE RESOLUTION FOR ITEM-339, SUBITEM-B. Second by Henderson. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

Dec-8-1987

ITEM-340: WELCOMED

Welcoming approximately 6 Cub Scouts from Pack #975 at Green Elementary School, accompanied by Almuth Hayes. This group will arrive at approximately 2:00 p.m.
(District-4.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: H361-376.)

COUNCIL MEMBER PRATT WELCOMED THE GROUP.

ITEM-341:

Matter of rezoning Lots 5, 6 and the northern one-half of Lot 7, Block 4, Hillcrest Subdivision, Map-1024 (a 0.23-acre site), located on the east side of Third Avenue between Lewis and Washington Streets, from Zone R-400 (formerly Zone R-4) in the Uptown Medical Complex Community Plan area to Zone CO.
(Case-87-0270. District-2.)

Subitem-A: (R-88-647) ADOPTED AS RESOLUTION R-269979

Adoption of a Resolution certifying that the information contained in Environmental Negative Declaration END-87-0270 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council.

Subitem-B: (O-88-64) INTRODUCED, TO BE ADOPTED JANUARY 11, 1988

Introduction of an Ordinance for CO Zoning.

FILE LOCATION:

Subitem-A ZONE Ord. No.

Subitem-B --

COUNCIL ACTION: (Tape location: I194-224.)

Hearing began 4:18 p.m. and halted 4:20 p.m.

MOTION BY ROBERTS TO ADOPT SUBITEM-A AND INTRODUCE SUBITEM-B.

Second by McColl. Passed by the following vote: Wolfsheimer-yea,

Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea,

McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-342:

Request for Conditional Use Permit CUP-87-0453 to allow

construction and operation of a 135-foot monopole for cellular telephone transmissions and a 432-square-foot single-story equipment building. The subject property (totalling 3,600-square-feet), is located on the south side of Windward Street between Woodman Street and Paradise Hills Road and is further described as a portion of Quarter Section 53, Rancho de la Nacion, Map-166, in Zone R1-5000 (HRO0, in the Paradise Hills-Skyline Community Plan area. (CUP-87-0453. District-4.)

19871208

Subitem-A: (R-88-1486) ADOPTED AS RESOLUTION R-269980

Adoption of a Resolution certifying that the information contained in Environmental Negative Declaration END-87-0453 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council.

Subitem-B: (R-88-1487) ADOPTED AS RESOLUTION R-269981
GRANTED REQUEST FOR A PERMIT

Adoption of a Resolution granting or denying the request for a permit with appropriate findings to support Council action.

FILE LOCATION: PERM CUP-87-0453

COUNCIL ACTION: (Tape location: I020-053.)

Hearing began 4:03 p.m. and halted 4:06 p.m.

MOTION BY PRATT TO ADOPT RESOLUTIONS FOR SUBITEM-A, CERTIFYING THE ENVIRONMENTAL NEGATIVE DECLARATION, AND SUBITEM-B, GRANTING THE REQUEST FOR A PERMIT. Second by Struiksma. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-343: (R-88-1488) ADOPTED AS RESOLUTION R-269982 DENIED
APPEAL, GRANTED MAP

19871208

Appeal of Skyline/Paradise Hills Community Planning Group, by Cathy Alegria, Chair, from the decision of the Planning Commission in approving Tentative Map TM-87-0448, proposing a 4-lot subdivision of a 0.87-acre lot for residential development. The subject property is located on the east side of 71st Street between Lisbon and Foster Streets and is further described as a portion of Lot 59, Subdivision 5 of

Lot 12 of Ex-Mission Rancho per LS Map 63, in Zone R1-5000,
in the Skyline/Paradise Hills Community Plan area.
(TM-87-0448. District-4.)

Adoption of a Resolution granting the appeal and denying the
map or denying the appeal and granting the map with
appropriate findings to support Council action.

FILE LOCATION: SUBD Subd. 5 of Lot 12 of Ex-Mission Rancho
per LS Map 63, Lot 59

COUNCIL ACTION: (Tape location: I230-343.)

Hearing began 4:21 p.m. and Halted 4:29 p.m.

Testimony in favor by Cathy Alegria and Gary Steele.

MOTION BY PRATT TO ADOPT RESOLUTION DENYING THE APPEAL AND
GRANTING THE MAP. Second by Roberts. Passed by the following
vote: Wolfsheimer-nay, Roberts-yea, McColl-yea, Pratt-yea,
Struiksma-yea, Henderson-yea, McCarty-yea, Filner-nay, Mayor
O'Connor-yea.

ITEM-344: (R-88-1148) ADOPTED AS RESOLUTION R-269983

A proposal to amend the Progress Guide and General Plan of
The City of San Diego to reflect the following recently
approved community plans and reorganizations:

1. Greater Golden Hill Precise Plan amended November 5, 1986
by Council Resolution R-266994; associated END-86-0471,
certified by Resolution R-266992.
2. Greater North Park Community Plan adopted November 5,
1986 by Council Resolution R-266993; associated
END-86-0471, certified by Resolution R-266992.
3. Mid-City Community Plan amended May 6, 1986 by Council
Resolution R-265652; associated EIR-85-0747, certified by
Resolution R-265651.
4. Mid-City Community Plan amended May 27, 1986 by Council
Resolution R-265821; associated EIR-86-0323, an addendum
to EIR 84-0242 certified by Resolution R-265820.
5. Midway Community Plan amended July 14, 1987 by Council
Resolution R-268871; associated END-86-0603 certified by
Resolution R-268870.
6. Miramar Ranch North Community Plan amended May 21, 1987 by
Council Resolution R-268372; associated EIR-85-0100,
certified by Resolution R-268371.
7. Mira Mesa Community Plan amended January 13, 1987 by
Council Resolution R-267480; associated EIR-85-0500,
certified by Resolution R-267477.
8. Mira Mesa Community Plan amended September 29, 1987 by
Council Resolution R-269397; associated EIR-86-0741,

- certified by Resolution R-269395.
9. Mira Mesa Community Plan amended September 29, 1987 by Council Resolution R-269400; associated EIR-86-0798, certified by Resolution R-269398.
 10. Mission Valley Community Plan amended August 11, 1987 by Council Resolution R-269106; associated EIR-84-0563, certified by Resolution R-269105.
 11. Mission Valley Community Plan amended October 13, 1987 by Council Resolution R-269479; associated EIR-84-0194, certified by Resolution R-263535.
 12. North City West Community Plan amended September 16, 1986 by Council Resolution R-266616; associated EIR-84-0683, certified by Resolution R-266614.
 13. Old San Diego Community Plan adopted July 7, 1987 by Council Resolution R-268785; associated END-87-0359, certified by Resolution R-268784.
 14. Peninsula Community Plan adopted July 14, 1987 by Council Resolution R-268871; associated END-86-0603, certified by Resolution R-268870.
 15. Rancho Bernardo Community Plan amended May 26, 1987 by Council Resolution R-268426; associated END-86-0630, certified by Resolution R-268425.
 16. Sabre Springs Community Plan amended September 29, 1987 by Council Resolution R-269394; associated EIR-86-0876, an addendum to EIR-81-0543, certified by Resolution R-269393.
 17. Scripps Miramar Ranch Community Plan amended November 4, 1986 by Council Resolution R-266987; associated EIR-85-0762, certified by Resolution R-266986.
 18. Scripps Miramar Ranch Community Plan amended June 29, 1987 by Council Resolution R-268716; associated EIR-84-0744, certified by Resolution R-268715.
 19. Serra Mesa Community Plan amended June 10, 1986 by Council Resolution R-265932; associated EIR-85-0737, certified by Resolution R-265931.
 20. Serra Mesa Community Plan amended March 31, 1987 by Council Resolution R-268002; associated END-86-0787, certified by Resolution R-268001.
 21. Skyline-Paradise Hills Community Plan adopted June 30, 1987 by Council Resolution R-268740; associated END-87-0281, certified by Resolution R-268739.
 22. Southeast San Diego Community Plan adopted July 13, 1987 by Council Resolution R-268847; associated EIR-84-0721, certified by Resolution R-268846.
 23. Tia Juana River Valley Community Plan amended May 20,

- 1986 by Council Resolution R-265754; associated
END-85-0868, certified by Resolution R-265753.
24. University Community Plan amended June 10, 1986 by
Council Resolution R-265937; associated EMND-85-0783,
certified by Resolution R-265934.
 25. University Community Plan amended June 24, 1986 by
Council Resolution R-266079; associated EIR-85-0492,
certified by Resolution R-266077.
 26. University Community Plan amended January 20, 1987 by
Council Resolution R-267520; associated EIR-86-0387,
certified by Resolution R-267517.
 27. University Community Plan adopted July 7, 1987 by Council
Resolution R-268789; associated EIR-86-0728, certified by
Resolution R-268788.
 28. Conditional Use Permit R-85-0675 (for a cemetery in the
Beeler Canyon area) approved February 10, 1987 by Council
Resolution R-267667; associated END-85-0675, certified by
Resolution R-267666.
 29. Meanley Property Annexation approved June 29, 1987 by
Council Resolution R-268712; associated EIR-85-0762,
certified by Resolution R-268714; annexation effective
August 20, 1987.
 30. Otay Valley/Palm Avenue Reorganization approved April 28,
1986 by Council Resolution R-265590; associated
EIR-77-07-12, certified by Resolution R-254071;
detachment effective September 12, 1986.
 31. Palomar/Bay Boulevard Reorganization approved February
18, 1986 by Council Resolution R-265070; categorically
exempt from CEQA; detachment effective September 12,
1986.
 32. Spanish Bight Jurisdictional Settlement approved July 7,
1986 by Council Resolution R-266179; categorically exempt
from CEQA; effective August 8, 1986.

Adoption of a Resolution approving the amendment to the
Progress Guide and General Plan.

FILE LOCATION: LAND General Plan

COUNCIL ACTION: (Tape location: I352-J140.)

Hearing began 4:30 p.m. and halted 4:55 p.m.

Testimony in favor by Mike Eckman, Kathy Giles and Mat Peterson.

Council Member McCarty left 4:47 p.m.

MOTION BY STRUIKSMA TO APPROVE AND DIRECT THE PLANNING
COMMISSION

TO INITIATE A HEARING TO AMEND THE SCRIPPS RANCH COMMUNITY PLAN
TO

CHANGE SCRIPPS LAKE DRIVE FROM A 4-LANE COLLECTOR TO A 2-LANE

COLLECTOR TO BE TAKEN WITH ITEMS REGARDING PARKS IN THE AREA.

Second by Roberts. By common consent the motion was divided in order to vote separately on including the amendment approving the County Island, No. 18.

The vote to approve the item except for the amendment approving the County Island passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-not present, Filner-yea, Mayor O'Connor-yea.

Council Member McCarty entered 4:52 p.m.

The vote to include the amendment relative to the County Island passed by the following vote: Wolfsheimer-nay, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, McCarty-yea, Filner-nay, Mayor O'Connor-nay.

ITEM-345:

Proposal to amend Chapter IX and Chapter X of the San Diego Municipal Code which would:

- 1) Allow ground signs meeting specified criteria to be placed within required front and street side yards where such signs are currently prohibited;
 - 2) Allow ground signs meeting specified criteria to be placed within the CO and CN zones, where such signs are currently prohibited;
 - 3) Require 6" high address numbers on commercial, industrial and institutional buildings where such numbers must currently be 2-1/2";
 - 4) Allow off-site real estate directional signs where such signs are currently prohibited; and
 - 5) Make other clarifications, modifications and corrections, minor in nature, to the sign ordinance.
- (City-wide)

Subitem-A: (R-88-815) ADOPTED AS RESOLUTION R-269984

Adoption of a Resolution certifying that the information contained in Environmental Negative Declaration END-87-0758 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council.

Subitem-B: (O-88-76) INTRODUCED, TO BE ADOPTED JANUARY 11, 1988

Introduction of an Ordinance amending the San Diego Municipal Code.

FILE LOCATION:

Subitem-A MEET,

Subitem-B --

COUNCIL ACTION: (Tape location: I060-190.)

Hearing began 4:08 p.m. and halted 4:18 p.m.

Testimony in favor by Frank Curran.

MOTION BY McCARTY TO ADOPT SUBITEM-A AND INTRODUCE SUBITEM-B. DIRECT THE CITY ATTORNEY AND PLANNING DEPARTMENT TO: (1) LOOK AT WORDING THAT WOULD PROTECT BILLBOARDS, AND (2) EVALUATE THE SUCCESS OF THE SIGN ORDINANCE AND REPORT BACK IN ONE YEAR, AND CONTINUE THE SIGN CODE TASK FORCE FOR THAT PERIOD OF TIME. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-346: (R-88-1175) ADOPTED AS RESOLUTION R-269985

Approving the Fiscal Year 1987 Annual Report of the Redevelopment Agency of the City of San Diego (the "Agency") submitted to the Council, pursuant to Division 24, Part 1 of the State Health and Safety Code.

(See the report from the Redevelopment Agency dated 11/23/87.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: J152-166.)

Hearing began 4:56 p.m. and halted 4:57 p.m.

MOTION BY HENDERSON TO ADOPT. Second by Struiksma. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-S400: (R-88-1216) ADOPTED AS RESOLUTION R-269986

Joining with the President of the United States, the 100th United States Congress in Session, the Governor of the State of California, other city and town councils, governors, mayors and other citizens across this nation, in recognizing and proclaiming the week of December 13, 1987, as "National Drunk and Drugged Driving Awareness Week"; reminding the citizens of San Diego that preventing the potential for traffic collisions is everyone's responsibility and that refraining from driving while under the influence of alcohol and/or drugs will help make San Diego a safer City.

CITY MANAGER SUPPORTING INFORMATION: For the past several years, San Diego has had an ongoing Traffic Safety Program addressing the drinking and drugged driver, especially during the Christmas and New Year's holidays. During the past five years, the City has been involved with the Conference of Mayors in supporting National Drunk and Drugged Driving Week. It is recommended that the City continue this policy and join with other cities supporting the sixth National Drunk and Drugged Driving Week.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: H376-468.)

MOTION BY McCOLL TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksmayea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-S500: (R-88-1324) ADOPTED AS RESOLUTION R-269987, DENYING THE VARIANCE

19871208

(Continued from the meeting of December 1, 1987, Item 343F, at Council Member Cleator's request, for information from the Planning Department as to whether or not this project complies with the Mid-City Ordinance.)

A variance request from the Interim Development Ordinance (IDO) to construct an 18-unit multi-family condominium. The subject property is located at 6025-41 Estelle Street and is described as Assessor Parcel Nos. 472-121-4,5, and 6. The MR-1000 zoned site is within the Mid-City Community Plan. (Case-87-2151 (Non-accelerated). (District-7.)

Adoption of a Resolution granting or denying the variance request for Case-87-2151 with appropriate findings to support Council action.

FILE LOCATION: ZONE IDO Variance No. 87-2151

COUNCIL ACTION: (Tape location: H540-612.)

Hearing began 3:58 p.m. and halted 4:03 p.m.

MOTION BY McCARTY TO DENY THE VARIANCE. Second by Struiksmayea. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, McColl-yea, Pratt-yea, Struiksmayea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-S501:

(Continued from the meeting of December 1, 1987, Item 344, at Council Member Ballesteros request, to allow Council Member Wolfsheimer to be present.)

Request to approve Conditional Use Permit CUP-87-0794, proposing to allow the operation of a research, development and demonstration facility for the purpose of gathering information and demonstrating the capabilities of the Circulating Bed Combustor (CBC) technology to destroy hazardous waste. The subject property of approximately 303.6-acres is located on the north side of Genesee Avenue between John J. Hopkins Drive and I-5 and is further described as Parcel 1, City of San Diego Parcel Maps, Page 12921, in Zone SR (Scientific Research), in the University Community Plan area.

Subitem-A: (R-88-) FILED AS A RESULT OF DENYING THE PERMIT

19871208

Adoption of a Resolution certifying that the information contained in Environmental Mitigated Negative Declaration, State Clearinghouse No. 87052010 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council.

Subitem-B: (R-88-1490) ADOPTED AS RESOLUTION R-269971, DENYING PERMIT AND WAIVING THE ONE-YEAR REQUIREMENT

Adoption of a Resolution granting or denying the permit with appropriate findings to support Council action.

FILE LOCATION: PERM - CUP-87-0794

COUNCIL ACTION: (Tape location: A120-F327.)

Hearing began at 10:34 a.m. and recessed at 1:14 p.m.

Hearing reconvened at 1:24 p.m. and halted at 2:19 p.m.

Testimony in favor given by Brian Baxter, Jack Allen, Derrell Young, David Mulliken, Robert Mosher, Bill Otterson and Alex Cunningham.

Note: The testimony given on December 1, ITEM-344 by the two representatives of the EPA, Jeffrey Zelikson and Dr. John Skinner, was considered testimony in favor.

Testimony in opposition given by Brooke Eisenberg, Gary Stephany, Nancy Didricksen, Dave Odell, Kathy Giles, Col. Edward Kandel, Susanna Sayre, Geoff Moser, Michael Alston, Barb Bomberger, Ruth Duemler, Alice McCauley, Mary Jane Orr, Dr. Joanna Louis, Rob Whittlemore, Diane Takouion, Richard Wharton, Jay Wharton, Ruth Heifetz, John Bales, Edward Gorham, Andrew Ash, Sue Oxley, Penney Newman and Mary Ann Peters-Brown.

Motion by Henderson to send matter back to the Planning Commission and give them time to review it. No second.

MOTION BY WOLFSHEIMER TO DENY THE CONDITIONAL USE PERMIT AT THIS TIME, WAIVE THE ONE YEAR RE-APPLICATION REQUIREMENT, AND SEND BACK

TO PLANNING FOR AN EIR. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-nay, Struiksma-yea, Henderson-yea, McCarty-nay, Filner-yea, Mayor O'Connor-yea.

ITEM-S502: (O-88-101) INTRODUCED AND ADOPTED AS ORDINANCE
O-16998 (New Series)

Introduction and adoption of an Ordinance amending Ordinance O-16916 (New Series), entitled "An Ordinance Adopting the Annual Budget for the Fiscal Year 1987-1988 and Appropriating the Necessary Money to Operate the City for said Fiscal Year", to increase the Capital Improvements Program by adding \$1,657,234 to CIP-22-024.1, South Shores Development, Phase I, from anticipated revenues to be derived from Senate Bill 174 (Roberti-Z'berg) \$670,294, Proposition 1 \$356,940, and California Boating and Waterways Bill \$630,000.
(Mission Bay Community Area. District-6.)

NOTE: See Item S417 on Monday, December 7, 1987 for the first public hearing. Today's action is the introduction and adoption of the Ordinance.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: F249-253.)

MOTION BY MCCOLL TO INTRODUCE, DISPENSE WITH THE READING, AND ADOPT THE ORDINANCES FOR ITEMS-337, 338, 339, AND S502, AND ADOPT THE RESOLUTION FOR ITEM-339, SUBITEM-B. Second by Henderson.

Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-S503: (R-88-1325) ADOPTED AS RESOLUTION R-269988 DENYING
THE VARIANCE

19871208

(Continued from the meeting of December 1, 1987, Item 343A, at Council Member Struiksma's request, to allow Council Member Wolfsheimer to be present.)

A variance request from the Interim Development Ordinance (IDO) to construct 354-unit apartments/condominiums. The subject property is located on the southeast corner of Nobel

Drive between Regents Road and Lebon Drive and is described as Lots 1 and 2, La Jolla International Gardens, Map-10247.

The R-600 zoned site is within the University Community Plan. (Case-87-2087 (Non-accelerated). (District-1.)

Adoption of a Resolution granting or denying the variance request for Case-87-2087 with appropriate findings to support Council action.

FILE LOCATION: ZONE IDO Variance No. 87-2087

COUNCIL ACTION: (Tape location: K439-L099.)

Hearing began 5:57 p.m. and halted 6:14 p.m.

Testimony in favor by Paul Robinson.

MOTION BY WOLFSHEIMER TO DENY THE VARIANCE. Second by McCarty.

Passed by the following vote: Wolfsheimer-yea, Roberts-nay, McColl-not present, Pratt-nay, Struiksma-yea, Henderson-nay, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-S504: (R-88-1329) ADOPTED AS RESOLUTION R-269992

Response to Public Comment by Joe Jaoudi on November 30, 1987, regarding the La Jolla Shores Glenn Vesting Tentative Map TM-86-0797, at the direction of the Planning Department and the City Attorney.

(See the letter from Charles Christensen, Esq. dated 12/3/87.)

FILE LOCATION: SUBD La Jolla Shores Glen

COUNCIL ACTION: (Tape location: H472-520.)

MOTION BY WOLFSHEIMER TO ADOPT A RESOLUTION STATING THAT THE IDO WAS NOT IN EFFECT AT THE TIME OF THE COMPLETION OF THE APPLICATION FOR TM 86-0797 AND DELETING CONDITION NOS. 21 THROUGH 23 FROM THE MAP. Second by Henderson. Passed by the following vote:

Wolfsheimer-yea, Roberts-not present, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-not present, Filner-yea, Mayor O'Connor-yea.

ITEM-CS-1: (R-88-1219) ADOPTED AS RESOLUTION R-269972

A Resolution adopted by the City Council in Closed Session on December 8, 1987:

Authorizing the City Manager to pay the sum of \$25,000.00 in settlement of each and every claim against the City of San Diego, its agents and employees resulting from the personal injuries to Tomas G. Boehlke; authorizing the City Auditor and Comptroller to issue one check in the amount of \$25,000.00, made payable to Tomas G. Boehlke and his attorney Michael R. Marrinan in full settlement of this claim.

Aud. Cert. 8800539
FILE LOCATION: MEET

ITEM-CS-2: (R-88-1244) ADOPTED AS RESOLUTION R-269973

A Resolution adopted by the City Council in Closed Session on
December 8, 1987:

Authorizing the City Manager to pay the sum of \$49,936.80 in
the settlement of each and every claim against the City of
San Diego, its agents and employees resulting from property
damage to Christy McIntire dba Pianos Fifth Avenue;
authorizing the City Auditor and Comptroller to issue one
check to Christy McIntire dba Pianos Fifth Avenue in the
amount of \$49,936.80, made payable to Christy McIntire dba
Pianos Fifth Avenue, in full settlement of all claims.

Aud. Cert. 8800511
FILE LOCATION: MEET

NON-DOCKET ITEMS

None.

PUBLIC COMMENT

None.

ADJOURNMENT:

By common consent the meeting was adjourned by Mayor
O'Connor at 6:14 p.m.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: L101).